

Cost Chart

Item	Cost
First Computer Examination	\$2,595.00
Transport to Examination	\$53.38
Follow-up Examination	\$1,180.00
Second Alexiou Deposition	\$525.20
Total	\$4,353.58

GLOBAL DIGITAL FORENSICS

Credit Card Authorization Form

The undersigned authorizes Global Digital Forensics, Inc. to charge the card detailed below for the amount stated and certifies that the undersigned understands the terms of the agreement with Global Digital Forensics and is authorized to make payments using this card.

Total Amount of Charge

Date:

12,595.00

12/8/15

Card type:

Card Number:

Exp. Date:

Card Code:****

Visa

Name as appears on Card:

Billing Phone Number:

Contact Phone Number:

Brent Pelton

2123859700

2123859700

Company Name:

Pelton & Associates PC

Billing Street Address:

Billing Address 2:

111 Broadway

Suite 1503

Billing City:

Billing State: Billing Zip:

New York

NY

10006

E-mail:

pelton@peltonlaw.com

Signature

Date

Please print, sign and fax to 727-287-6011

****The Card Code or CVV code is a 3 digit number on Visa, MasterCard and Discover Cards located on the signature panel.

The Card Code or CVV code is a 4 digit number on American Express Cards located just above the card number.



Ali Mangiatordi

Your ride with Rajwinder on December 22

2 messages

Lyft Ride Receipt <no-reply@lyftmail.com>

Tue, Dec 22, 2015 at 2:28 PM

Reply-To: Lyft <no-reply@lyft.com>

To:



Thanks for riding with Rajwinder!

December 22, 2015 at 11:26 AM

Ride Details

Ride (16.7mi, 46m 4s)	\$57.37
Trust & Service Fee	\$0.00
Toll: Robert F. Kennedy Bridge	\$5.54
Tip	\$2.00

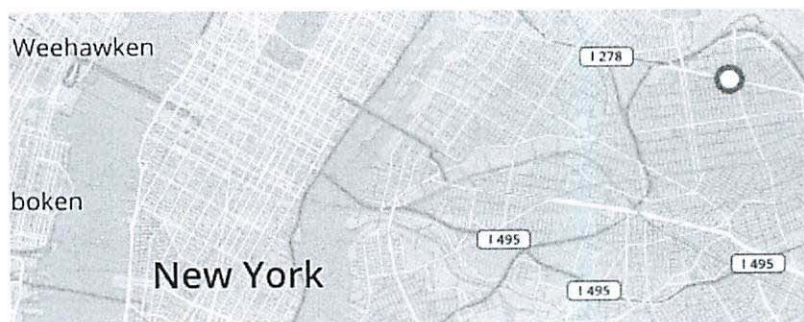
Visa *6470

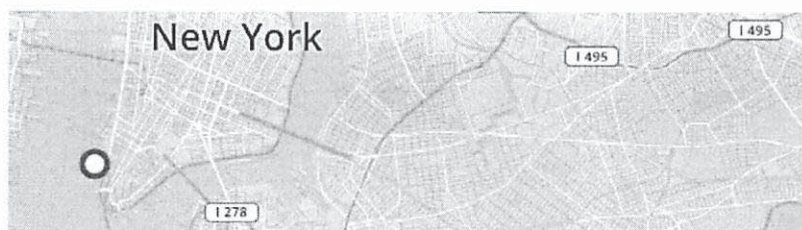
~~\$64.91~~

*Buccanen
Inspection*

*only need to be
reimbursed for 1/2
please. They
overcharged me
b/c were having
a promotion*

\$32.46





○ Pickup 11:26 AM 92nd St New York, NY
○ Dropoff 12:12 PM 372 Rector Pl New York, NY

Earn Free Rides

Get \$500 in credits for referring a New York City driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$500 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

⊕ Tip driver

🔍 Find lost item

ⓘ Request review

To protect against unauthorized behavior, you may see an authorization hold up to \$25.
This is to verify your payment method and will not be charged.

Dispatching Base: Tri-City (B02510). Affiliated Base: (B02764)
Driver's License Plate: T688194C. FHV License: 5418031.
To submit a complaint to the NYC TLC, please call 311.

Pricing FAQ · Help Center

Receipt #809590057714533392

Map data © OpenStreetMap contributors

© Lyft 2015

548 Market St #68514
San Francisco, CA 94104



Work at Lyft
Become a Driver



Ali Mangiatord [REDACTED]

Your ride with Hamza on December 22

Lyft Ride Receipt <no-reply@lyftmail.com>

Tue, Dec 22, 2015 at 9:42 AM

Reply-To: Lyft <no-reply@lyft.com>

To: [REDACTED]

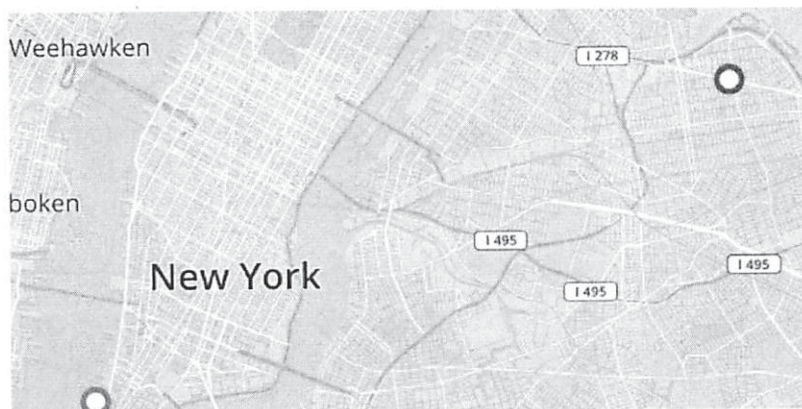
*Buccaneer
Inspection***Thanks for riding with Hamza!**

December 22, 2015 at 8:58 AM

Ride Details

Ride (13.0mi, 27m 9s)	\$41.83
Trust & Service Fee	\$0.00
Lyft Credits:	-\$20.91

VISA Visa *6470

\$20.92



○ Pickup	8:58 AM	○ Dropoff	9:25 AM
Rector Pl		93rd St	
New York, NY		New York, NY	

Earn Free Rides

Get \$350 in credits for referring a New York City driver if they apply using your link, and give 100 rides within 30 days. They'll get a \$350 cash bonus, too!



First 1,000 applicants per market for a limited time only. See terms.

⊕ Tip driver

🔍 Find lost item

🔍 Request review

Dispatching Base: Tri-City (B02510). Affiliated Base: (B02682)

Driver's License Plate: T668007C. FHV License: 5564631.

To submit a complaint to the NYC TLC, please call 311.

[Pricing FAQ](#) · [Help Center](#)

Receipt #809552216027701948

Map data © OpenStreetMap contributors

© Lyft 2015

548 Market St #68514

San Francisco, CA 94104



Work at Lyft
Become a Driver

GLOBAL DIGITAL FORENSICS

Credit Card Authorization Form

The undersigned authorizes Global Digital Forensics, Inc. to charge the card detailed below for the amount stated and certifies that the undersigned understands the terms of the agreement with Global Digital Forensics and is authorized to make payments using this card.

Total Amount of Charge

\$1,180

Date:

1/20/2015

Card type:

Card Number:

Exp. Date:

Card Code:****

Visa

Name as appears on Card:

Grant E. Pelton

Billing Phone Number:

212 385-9700

Contact Phone Number:

Same

Company Name:

Alton + Associates PC
Grant Pelton

Billing Street Address:

111 Broadway, Suite 1503
NY, NY 10006

Billing Address 2:

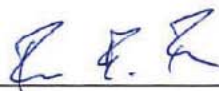
Billing City:

Billing State: Billing Zip:

E-mail:

pelton@peltonlaw.com

Signature



Date

1/20/16

Please print, sign and fax to 727-287-6011

****The Card Code or CVV code is a 3 digit number on Visa, MasterCard and Discover Cards located on the signature panel.

The Card Code or CVV code is a 4 digit number on American Express Cards located just above the card number.



Diamond

Reporting & Legal Video

T.877.624.3287 ♦ www.diamondreporting.com

PELTON GRAHAM, LLC
111 BROADWAY
SUITE 1503
NEW YORK, NY 10006
BRENT PELTON, ESQ.

INVOICE NO.: 16021500401

INVOICE DATE: 3/10/2016

REPORTER:
PAULA G. BEKKER

CAZARES, EMMANUEL & ERICK PEREZ, INDIVIDUALLY AND
ON BEHALF OF ALL OTHERS SIMILARY SITUATED VS AVA
RESTAURANT GROUP D/B/A BUCCANEER DINER & COSTAS
ALEXIOU
INDEX NO: 15CIV00477 (KAM)RML

TAX ID #:

BILLER ID: SS

DATE	DESCRIPTION	AMOUNT
2/15/2016	DEPOSITION OF THE DEFENDANT, COSTAS ALEXIOU 108PP ORIGINAL & 2 COPIES - YOUR CHARGE APPEARANCE (PM) YOUR CHARGE DELIVERY & HANDLING	475.20 35.00 15.00
	EXHIBITS ATTACHED	
	SUB TOTAL	\$525.20
	PAID	\$525.20
	BALANCE DUE	\$0.00

THIS CASE HAS BEEN UPLOADED INTO
YOUR TRANSCRIPT REPOSITORY
THE DIAMOND VAULT

**** PLEASE NOTE PAYMENT TERMS ARE NET 30 DAYS ****
WE ACCEPT ALL MAJOR CREDIT CARDS
WE ACCEPT WIRE TRANSFER - PLEASE CONTACT OUR OFFICE FOR DETAILS
PLEASE NOTE INVOICE NUMBER ON YOUR PAYMENT - THANK YOU

ORIGINAL INVOICE

PLEASE SEND PAYMENT TO: 16 COURT STREET, SUITE 907, BROOKLYN, NY 11241

Make checks payable to: Diamond Reporting, Inc.

☐ Visa ☐ MC ☐ Amex ☐ Discover ☐ Check

Credit Card #: _____

Exp. Date: _____ Security Code: _____

Name on Card: _____

DIAMOND DEPOSITION CENTERS

New York Offices:
Manhattan, Brooklyn, Bronx,
Queens, Staten Island,
Melville, Mineola, White Plains
.....
New Jersey Office:
Englewood Cliffs

Term ID: 001

Sale - Approved

Date	03/11/16	Time 10:32:17
Method of Payment	Visa	
Entry Method	Manual	
Account #	XXXXXXXXXXXX3048	
Order ID	16021500401	
Order Description:	PELTON GRAHAM, LLC	
Approval Code	103523	
Amount	525.20	

Customer Copy